

**SPECIAL CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, NOVEMBER 13, 2008**

The City Council of the City of Leon Valley, Texas, met on the 13<sup>th</sup> day of November 2008 at 5:45 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

**SPECIAL CITY COUNCIL MEETING - 5:45 P.M.**

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**Call to order.**

Mayor Riley called the meeting to order at 5:46 p.m. and asked that the minutes reflect that the following members of Council were present: Reyna, Baldrige, and Nelson.

City Manager Lambert, City Secretary Feutz, and HR Officer/ Assistant City Secretary Caldera were also present.

**Consider a Resolution canvassing the returns and declaring the results of the November 4, 2008 Special Election of the City of Leon Valley held for the purpose of allowing voters to vote for or against the adoption of a Section 4B Local Sales and Use Tax in the City of Leon Valley at the rate of one-eighth of one percent to support quality of life improvements and economic development projects as described in Section 2(11) and Section 4B of Article 5190.6 of the Texas Revised Civil Statutes, as amended (Feutz).**  
**Adjourn.**

City Secretary Feutz addressed Council reporting on the election results for the November 4, 2008 Special Election. She reported on the results confirmed and sent by the Bexar County Elections Administrator. Ms. Feutz stated that the City has 7,123 registered voters. She stated that the election turn out was a record with 3,587 early voters, 75% of them voting at the Kinman House, and 1,006 Election Day voters. She reported that the 4B local sales and use tax proposition had 3,200 votes for the proposition and 1,006 against the proposition, with the proposition passing by 2,194 votes. Ms. Feutz informed Council that the total voters of 4,206 was a record for Leon Valley. She also explained that the resolution is required as part of the law to enact the sales tax.

Following a brief discussion, a motion was made by Councilman Reyna, seconded by Councilmember Nelson to approve the Resolution accepting the canvass of the results of the November 4, 2008 Special Election of the City of Leon Valley for the Section 4B local sales and use tax proposition as presented. Upon unanimous vote, Mayor Riley announced the motion carried.

Mayor Riley thanked the City Secretary for running a good election.

**City Manager's report.**

**Report on the process to implement the 4B Sales and Use Tax**

Mr. Lambert asked each Councilmember to submit a recommendation for a member to be appointed to the Economic Development Corporation. He reported that the new sales tax would begin collection in April 2009 with the first revenue check to come to Leon Valley in June/July 2009. Mr. Lambert stated that he anticipated \$15,000 - \$17,000 the first year with this new tax. He stated that the bylaws should be approved by the Council prior to the appointments to the ED Corporation. He also stated that he

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would look to Council to approve the annual ED Corporation budget, bylaw approval authority, and projects that would cost over \$50,000. He asked when Council would like to look at the bylaws and ED Corporation possible appointees. He stated that most bylaw samples are very similar with a few options for Council to consider.

Councilman Reyna asked that staff return the standard bylaw document with the areas that are options for the Council to consider presented as bulleted items. Council asked the City Attorney when he could have the bylaws ready for Council consideration. Mr. McKamie recommended that he would be ready for the December 16, 2008 City Council Meeting.

Council discussion continued about residency requirements for possible ED Corporation members and staggered terms of the members.

**Citizens to be heard.**

Resident Al Uvietta addressed Council congratulating the COED, the Council, and everyone who worked on the Special Election for the success in having the 4B sales and use tax approved by the voters.

**Convene into executive session in accordance with the Texas Government Code, Section 551.071 "Consultations with Attorney" to discuss with the City Attorney, contemplated litigation with The Elijah Group, Inc.**

Mayor Riley announced that Council would convene into closed executive session at 6:02 p.m. in accordance with the Texas Government Code, Section 551.071 "Consultations with Attorney" to discuss with the City Attorney, contemplated litigation with The Elijah Group, Inc.

**Reconvene into open session and consider discussion and any action as appropriate from executive session.**

At 7:06 p.m., Mayor Riley reconvened the Council into open session. She announced that no action was or would be taken at this time.

**Announcements.**

Mayor Riley announced that the next Regular City Council meeting would be held on Tuesday, November 18, 2008 at 7:00 p.m. in the Council Chambers of City Hall.

**Adjourn.**

Hearing no further business, a motion was made by Councilman Reyna, seconded by Councilmember Baldrige, to adjourn the meeting. Hearing no objections, Mayor Riley announced the meeting adjourned at 7:06 p.m.

ATTEST:  
Marie Feutz, City Secretary

Mayor Chris Riley

*Approved by majority vote of City Council at the Regular City Council Meeting of December 2, 2008.*